

SECRET**ROUTING AND RECORD SHEET**

SUBJECT: (Optional)			Executive Registry 84-10328	
FROM: Julian C. Nall NIO for Science & Technology		EXTENSION	NO.	DATE: 17 December 1984
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. DCI				You are scheduled to meet with your Science and Technology Advisory Panel (STAP) at 1400 on Wednesday, 19 December, in Room 1 S 06.
2.				
3.				This will be the second meeting of STAP under the chairmanship of [redacted] It will be the first meeting for Professor [redacted]
4.				
5.				[redacted] He is also a professor of chemistry and molecular biology. Other members expected to be present are:
6.				
7.				
8.				
9.				You will note that Larry Gershwin, the NIO/SP, and John Gardner of the SDI Organization (Director of Systems) will be the luncheon guests. Robert Cooper, Assistant Secretary of Defense and Director of DARPA will be the guest at dinner.
10.				
11.				
12.				Within an hour or two before your meeting, I will provide any additional points of special interest which have been raised during the panel discussions the first day and a half of the meeting.
13.				
14.				
15.				

FORM 610 USE PREVIOUS EDITIONS

GPO : 1983 O - 411-632G

SECRETDCI
EXEC

B230

CONFIDENTIAL

The Director of Central Intelligence

Washington, D.C. 20505

National Intelligence Council

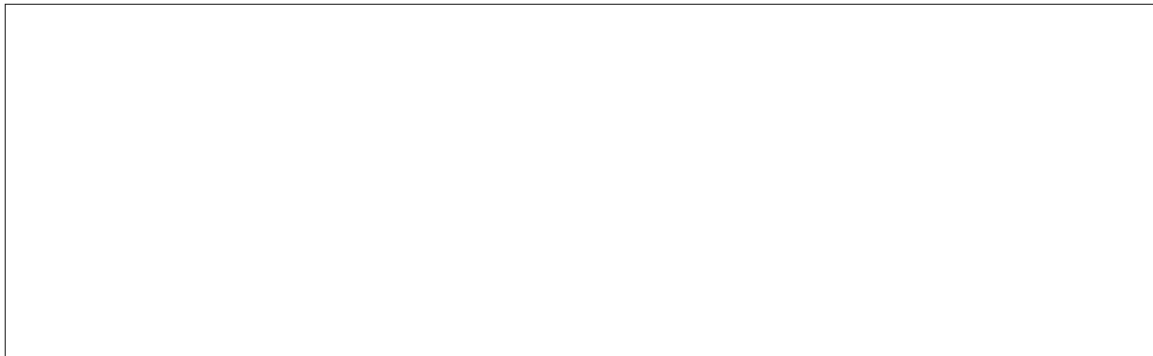
17 December 1984

NOTE FOR THE DIRECTOR

SUBJECT: Your Meeting with the Science and Technology Advisory Panel

1. STAP will continue to pursue its newly established policy of concentrating heavily on several critical areas of importance to the Intelligence Community rather than spreading its efforts over a large number of subjects. You will remember that [redacted] and I discussed this with you during a meeting in your office about two months ago. Four topics have been selected and they are:

25X1




25X1

NOTE: I call your attention to the fact that each of the four major topics being addressed by STAP in one way or another relates to arms control matters. Depending on whether you want to draw on the expertise represented by its members, you may wish to encourage STAP to consider the implications for arms control of these four topics.

2. As the agenda indicates there will be an appropriate briefing on each of these four topics. No doubt these subjects will continue to be on the agenda for the next few meetings. Additional topics of interest include a review by the panel of OSWR's research program and a continuing discussion with the Chief, MCD about the progress he is making. A draft paper by [redacted] on R&D for small collection systems will be presented to the panel for review.

25X1


Julian C. Nall
NIO for S&T

CONFIDENTIAL

Attached are

- A copy of the Agenda
- A note on each subject to be discussed
- A short bio on each STAP member

Date

FORM 5-75 101 USE PREVIOUS EDITIONS

GPO : 1981 O - 345-783

UNCLASSIFIED

DIRECTOR OF CENTRAL INTELLIGENCE

Science and Technology Advisory Panel

STAP Meeting

18-19 December 1984

STAT

Tuesday, 18 December

0830-0900	Chairman's Remarks		
0900-1030	OSWR Research Program	<div style="border: 1px solid black; width: 100px; height: 15px;"></div> OSWR <div style="border: 1px solid black; width: 100px; height: 15px;"></div> OSWR	STAT STAT
1030-1130	<div style="border: 1px solid black; width: 550px; height: 40px;"></div>		STAT
1130-1300	Lunch	Larry Gershwin, NIO/SP	
1300-1400	<div style="border: 1px solid black; width: 550px; height: 30px;"></div>		STAT
1400-1430	Off-site Conference Review	<div style="border: 1px solid black; width: 100px; height: 15px;"></div> ICS	STAT
1430-1600	<div style="border: 1px solid black; width: 470px; height: 30px;"></div> NSA		STAT

Cocktails at 1800, dinner at 1900;
The Black Horse Tavern, 1240 20th Street NW,
Washington DC, (202) 659-2008

Dr. Robert S. Cooper
Asst Secy Defense,
Director, DARPA

Wednesday, 19 December

0830-0900	Review of Small Systems Study	Chairman	
0900-1000	Low Observables Activity	CIA	
1000-1130	Soviet Ballistic Missile Defense	<div style="border: 1px solid black; width: 100px; height: 15px;"></div> DIA	STAT
1130-1300	Lunch	John Gardner, SDIO	
1300-1400	Preparation for DCI Session	Chairman	
1400-1500	Consultation with DCI	Mr. William J. Casey	
1500-1600	Executive Session (Meeting review, membership discussion, next meeting)	Chairman	

UNCLASSIFIED

SECRET

Summary of Topics
Quarterly STAP Meeting, 18-19 December 1984

OSWR Research Program

STAP will be given an overview of OSWR's proposed research program by the Director, OSWR. The Panel will then form small working groups to address individual elements of the program. Comments on the program will be provided directly to [] who will serve as a point of contact for the Panel.

25X1

25X1

25X1

Off-site Conference Review

This will be a follow-up to an Off-site preview offered at the September meeting. The STAP chairman, [] participated in part of the Off-site conference.

25X1

25X1

Review of Small Systems Study

The Panel will examine a draft report of its working group on Small Systems R & D.

25X1

Soviet Ballistic Missile Defense

[] DIA will give a broad overview of topics related to Soviet Ballistic Missile Defense. Again, this briefing will serve as a foundation for STAP pursuit of a key topic. The Panel expects to focus on Soviet SDI-type programs and capabilities and will receive additional briefings later.

25X1

SECRET

25X1

Page Denied

25X1